

No. <b>C 190981</b>		Due no later than Apr 30, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AGILYSYS, INC. ASHLEY LITTLE 1000 WINDWARD CONCOURSE STE 250 ALPHARETTA GA 30005-2072		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RAMESH SRINIVASAN	1000 WINDWARD CONCOURSE SUITE 250	ALPHARETTA	GA	USA	30005	
SECRETARY	KYLE C BADGER	1000 WINDWARD CONCOURSE SUITE 250	ALPHARETTA	GA	USA	30005	
PRESIDENT	RAMESH SRINIVASAN	1000 WINDWARD CONCOURSE SUITE 250	ALPHARETTA	GA	USA	30005	
5. Organized Under the Laws of:  <b>OH C 190981</b>		6. Annual Report must be signed.* Signature: Kyle Badger Name (type or print): Kyle Badger Date: 04/26/2017 Title: Secretary					
Processed 04/26/2017		* Electronically provided signatures are accepted as original signatures.					